

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION - DATE : 10/11/2012

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMEMBER: **DISTRICT:**

SUBJECT MATTER : Electric Budget Work Order

EXACT WORDING FOR AGENDA: Resolution authorizing the approval of Budget Work Order 352-2013 for renewals and replacements for FY2013. (Utilities: Electric)

ORDINANCE: **RESOLUTION:** X **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION:** X **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL. Approval of this Budget Work Order will allow for renewals and replacements as outlined in the FY2013. The total cost to Huntsville Utilities is \$2,410,020.00. (Budget Work Order 352-2012)

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President & CEO

DATE: 09/21/2012

RESOLUTION NO. 12-_____

WHEREAS, the Huntsville Electric Utility Board has approved Work Order BWO 352-2013, which allows for the renewals and replacements as outlined in the Fiscal Year 2013 Budget, at an estimated cost of \$2,410,020.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the renewals and replacements as outlined in the Fiscal Year 2013 Budget, at an estimated cost of \$2,410,020.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2012.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2012.

Mayor of the City of Huntsville,
Alabama

**HUNTSVILLE ELECTRIC SYSTEM
Work Order (Budget)**

Work Order #: 352-2013

Budget Code: 352

Budget Year: 2013

Description: For the purchase of new materials per attached list.

Budgeted Total: \$ 2,410,020.00

Prepared by: Kim Coffey **Date:** _____

Approved by: _____ **Date:** _____

Electric Manager

Authorized by: _____ **Date:** _____

COO

Authorized by: _____ **Date:** _____

President/CEO

Approved by Electric Board: _____

Date

Approved by City Council: _____

Date



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

(256) 535-1200

www.hsvutil.org

P.O. Box 2048
Huntsville, AL 35804

REQUEST FOR APPROVAL

Budget Work Order 352-2013

BWO 352-2013 – Huntsville Utilities, Materials Purchase

For the purchase of materials for renewals and replacements as outlined in the FY2013 budget for the Electric Department for fiscal year 2013. These items include miscellaneous renewals and replacements and outage reduction work. These are 2012-2013 budgeted items, budget code 52.

Total Estimated Cost: \$2,410,020.00

Huntsville Utilities
Summary of Capital Budget
Fiscal Year 2013
Electric and Joint Departments

		<u>MATERIALS</u>	<u>CONTRACT LABOR</u>	<u>IN HOUSE LABOR</u>	<u>TOTAL</u>
MATERIALS - RENEWAL AND REPLACEMENT (52)					
#1	603130-52	Replace outdoor landscape lighting (FACILITIES-ELEC)	2,200	-	2,200
#2	603130-52	Replace worn out ice machine (FACILITIES-ELEC)	4,700	-	4,700
#3	603130-52	Replace break room counter top (FACILITIES-ELEC)	2,000	-	2,000
#4	603130-52	Replace truck bay insulation facing (FACILITIES-ELEC)	10,000	-	10,000
#5	851000-52	Cut and Repair Asphalt around Fleet building (FLEET MANAGEMENT)	30,000	-	30,000
#6	536100-52	Miscellaneous renewals and replacements. Based on history. (ELECTRIC ENGINEERING)	100,000	-	100,000
#7	531510-52	Residential conversions, direct buried to conduit (UG RESIDENTIAL)	100,000	-	100,000
#8	531520-52	Commercial conversions, direct buried to conduit/ Retire submersible switches to Electric pad units (UG COMMERCIAL)	480,000	-	480,000
#9	531520-52	750 EPR Cable:260 mil \$6.86 x 100,000 ft \$686,000; 220 mil \$6.70 x 50,000 ft \$335,000; 175 mil \$5.41 x 20,000 ft \$108,200 (UG COMMERCIAL)	500,000	-	500,000
#10	531530-52	Street light conversion jobs D.B. to conduit secondary as needed (SERVICE COUNTY)	12,000	-	12,000
#11	531540-52	Secondary conversions, direct buried to conduit as needed (SERVICE CITY)	12,000	-	12,000
#12	531550-52	Street light conversions, direct buried to conduit (TROUBLE/ STREET LIGHTS)	9,600	-	9,600
#13	538200-52	Renew and Replace Misc (ENGINEERING SERVICES ELECTRIC)	430,000	-	430,000
#14	538200-52	Oscar Patterson reconductor (ENGINEERING SERVICES ELECTRIC)	195,000	-	195,000
#15	538200-52	Reconductor Clinton Ave (ENGINEERING SERVICES ELECTRIC)	57,000	-	57,000
#16	538200-52	Change out poles on Hobbs Rd (ENGINEERING SERVICES ELECTRIC)	65,520	-	65,520
#17	531410-52	P.C.O. and T.C.O. replacements, outage reduction work; PCB work; switch maintenance, Osmose Project (OH TRANSMISSION)	100,000	-	100,000
#18	531420-52	P.C.O. and T.C.O. replacements, outage reduction work; PCB work; switch maintenance, Osmose Project (OH DISTRIBUTION 1)	100,000	-	100,000
#19	531450-52	P.C.O. and T.C.O. replacements, outage reduction work; PCB work; switch maintenance, Osmose Project (OH RESIDENTIAL)	100,000	-	100,000
#20	531430-52	P.C.O. and T.C.O. replacements, outage reduction work; PCB work; switch maintenance, Osmose Project (OH DISTRIBUTION 2)	100,000	-	100,000
MATERIALS - RENEWAL AND REPLACE TOTAL		2,410,020	-	-	2,410,020